

Message Text

UNCLASSIFIED POSS DUPE

PAGE 01 BONN 19181 251527Z

63

ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 TRSE-00 FRB-01 /021 W

----- 021345

R 251522Z NOV 75

FM AMEMBASSY BONN

TO SECSTATE WASHDC 4622

INFO AMCONSUL FRANKFURT

USMISSION USBERLIN

UNCLAS BONN 19181

PASS TREASURY, DEPUTY COMPTROLLER - INTERNATIONAL
L'ENFANT PLAZA

E.O. 11652: N/A

TAGS: EFIN, GW

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF.: STATE 277500

1. GERMAN BANKING SUPERVISORY AUTHORITY CONTACTED BY
LETTER AT THEIR REQUEST REGARDING PROPOSED EXAMINATION
OF FRANKFURT BRANCH OF THE FIRST NATIONAL CITY BANK OF
NEW YORK. AS SOON AS FORMAL CLEARANCE IS RECEIVED WE
WILL FORWARD TO COMPTROLLER OF THE CURRENCY. HILLENBRAND

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKERS, VISITS
Control Number: n/a
Copy: SINGLE
Draft Date: 25 NOV 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975BONN19181
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750410-0965
From: BONN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19751113/aaaaakwo.tel
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Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: izenbei0
Review Comment: n/a
Review Content Flags:
Review Date: 31 JUL 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <31 JUL 2003 by chicheje>; APPROVED <23 FEB 2004 by izenbei0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, GE, US
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006